

**Village of Millbrook
Board of Trustees
Minutes April 26, 2012**

Call to Order by Mayor Hurley at 6:56 p.m.

In Attendance-Mayor Hurley, Trustee Spagnola, Trustee Cox, Trustee Herzog, Trustee Whalen and Clerk Linda Wiltse.

A Fund General Review-Mayor Hurley referred to the tentative budget as submitted. She brought up discussions that took place during the joint Town of Washington and Village board meeting. On page 3 the Trustees' lines are being left the same. On page 4 the justice's lines were removed. The Mayor's lines also saw no changes as well as the auditor's line. Mayor Hurley stated the Village may want to plan for a full audit. The Clerk's only increase is in the personnel services as proposed. The Attorney line (1420) will remain the same. The Mayor stated the Engineer line may be used for Planning Board consultant fees as well as for the sewer plant projects, the dam report if needed. There were no changes recommended to the records management line by the Mayor. Trustee Herzog questioned the Thorne Building funding and if it was sufficient for possible legal fees.

The Mayor referred the Board to page 6 and the Community Center CE line which was reduced to \$35,000. The Central Garage CE line was increased to \$17,000 for repairs on faucets. Mayor Hurley stated the Central Storeroom will remain the same as well as the Central Data line. The insurance line was reduced but was increased on the insurance line in the F and G funds. Association dues will remain the same as well as the Contingency line. The Mayor is proposing a reduction in the Police Equipment line since they paid off the Dodge Durango. The Fire Dept. total budget is dropping from \$341,000 to \$320,000. The employee benefit insurance line which includes workers compensation, liability and LOSAP were raised.

The Building Inspector's personnel services line includes the Deputy Inspector's personnel services. The Rescue Squad will remain the same. The Streets personnel service proposed was increased. The Equipment line was increased for catch basin purchases. They will be keeping road paving at \$40,000. Discussion on bids for paving Valley Farm Road continued. Trustee Cox questioned if milling the road is really necessary since there are no sidewalks to take into consideration. Moto-paving was also taken into consideration since it worked well on Nine Partners Lane. Snow removal has no changes as well as street lights, Zoning Board and the Planning Board lines. There are no changes in this section except for the Comprehensive Plan which was reduced to \$1,000. Refuse collection will remain the same. The Shade Tree line was reduced to \$4,000 due to the fact that a tremendous amount was spent on tree damage from the two major storms we experienced in 2011. The NYS Retirement costs are based on an estimate from NYS for the Clerk and Police retirement contributions. A nominal amount will be left in the unemployment line. MTA was removed for our small municipality's payroll.

F Fund (Water)-The insurance line was increased as mentioned previously during discussions in the A Fund. In reference to water personnel services line the Board received the proposal from VRI. The water administration with VRI increase is based on the existing contract. In the Capital Improvements line we will be purchasing new meters and putting off valve replacements and a new generator purchase.

G Fund (Sewer)-There are no funds in the contingency line. All costs are as presented. The Capital Improvements line is low at \$8,000 since the Village has completed so many projects recently. The Sewer Benefit Assessment (SBA) charges were removed from properties that do not have sewer service.

Adjourned at 8:15 p.m. with a motion made by Trustee Cox. The motion was seconded by Trustee Spagnola. All were in favor.

Respectfully submitted,
Linda T. Wiltse
Village of Millbrook
Clerk/Treasurer